

# Denver Water Citizens Advisory Committee Meeting Minutes

## July 18, 2019 from 5-7 p.m.

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### **CAC members in attendance**

Loretta Pineda, Chair, Public Interest Group representative  
Mike Cowan, Vice-Chair, Suburban representative  
Paul Aldretti, Denver representative  
Emily Orbanek, Denver representative (phone)  
Rich Newton, Environmental representative  
Andrew Ross, Denver representative

### **CAC Vacancies:**

Suburban distributor representative  
West Slope representatives

### **Members of the Public:**

Alyssa Quinn, Tim Flynn

### **Denver Water Staff:**

Jeannine Shaw, CAC staff liaison

### **CAC MEMBERS ABSENT:**

Luke Gingerich, West Slope representative  
John Stafford, Homebuilders Association representative

### **Guest(s):**

Angelo Jo Woolcott, GBSM

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### **Opening remarks, public comments, agenda and minutes**

- Introductions of members, guest and public.
- No public comment.
- Approved the June 20, 2019 minutes and the agenda for July 18, 2019.

### **CAC Business**

- Jeannine informed CAC that the distributor representative appointment of Alyssa Quinn was scheduled for the Board's August 14 meeting.
- Loretta informed the CAC that Luke Gingerich, West Slope representative, submitted a letter of resignation and is no longer able to serve on the CAC.
- Jeannine provided CAC a summary of all applicants for the West Slope position that had just closed. CAC discussed the process of how to handle the interview selection, as well as timing for trying to fill the newly vacated West Slope position.
- Jeannine informed CAC that the Drought Contingency Plan is delayed and is not available for review yet. New timeline estimate is by end of the year.

### **CAC Interview Themes**

- Angela Jo Woolcott, GBSM, presented the themes and takeaways from her one-on-one interviews with CAC members. Feedback from CAC members about what's working, what's not working, areas for improvement were fairly consistent.
- Angela led the CAC in a facilitated discussion around some of the themes from the interview to ensure the information she captured was correct and to prioritize next steps.
- CAC expressed uncertainty in their role and how they fit in with Denver Water staff's public outreach role.

### **Denver Water update**

- Jeannine and Angela provided a brief update on the Lead Reduction Program and asked CAC to consider drafting comments as well as sharing information about the opportunity to comment within their networks. CAC determined they did want to provide comments and that Mike Cowan would spearhead the effort.

### **Meeting Adjourned**

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